



CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE LATE ITEMS AGENDA

**Tuesday, September 10, 2019, 3:00 P.M.
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC**

1. CALL THE COMMITTEE OF THE WHOLE TO ORDER

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

2.1 Marilyn Rilkoff, Director of Financial Services, Regional District of Central Okanagan

RDCO Central Okanagan West Participation in West Kelowna Services (see Item 6.7 under Presentations)

2.2 Add Section 90(1)(e) to Close the Meeting and Go In-Camera (see item 11 under Resolve to go In-Camera)

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes of the Committee of the Whole meeting held Tuesday, June 18, 2019 in the City of West Kelowna Council Chambers.

5. MAYOR AND COUNCILLOR'S REPORTS

6. PRESENTATIONS

6.1 Dr. Silvina Mema, Medical Health Officer, Deborah Preston, Community Health Service Administrator, Danielle Cameron, MHSU Health Service Administrator, and Katrina Lehenbauer, Healthy Communities, Interior Health

Overview and Update of Interior Health Services

6.2 David Komaik, Director of Engineering Services, Regional District of Central Okanagan

Regional District of Central Okanagan Development Cost Charges Bylaw Regarding the Waste Water Treatment Plant / East Trunk Sanitary Sewer

- 6.3 David Komaïke, Director of Engineering Services, Regional District of Central Okanagan
Regional District Treatment Plant Capital Expenditure - Vault
- 6.4 Brian Reardon, CAO, Regional District of Central Okanagan
Regional District of Central Okanagan Strategic Plan
- 6.5 Murray Kopp, Director of Parks Services, Regional District of Central Okanagan
Fire Mitigation in Regional District Parks
- 6.6 Marilyn Rilkoﬀ, Director of Financial Services, Regional District of Central Okanagan
High Level Budget Presentation
- 6.7 Marilyn Rilkoﬀ, Director of Financial Services, Regional District of Central Okanagan
RDCO Central Okanagan West Participation in West Kelowna Services

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1 DEVELOPMENT SERVICES

8.2 ENGINEERING AND PUBLIC WORKS

8.3 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

8.3.1 RDCO Central Okanagan West Participation in West Kelowna Services

8.4 CHIEF ADMINISTRATIVE OFFICER

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. RESOLVE TO GO IN-CAMERA

Recommended Motion:

THAT Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

12. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The next Council meeting is scheduled for Tuesday, September 17, 2019 at 6:00 p.m. in the City of West Kelowna Council Chambers.